

# P02000103 757

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
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## FLORIDA PROFIT CORPORATION OR P.A.

### FOX CROSSING INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
FOR  
FOX CROSSING INCORPORATED**

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:  
**FOX CROSSING INCORPORATED**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**1756 N. BAYSHORE DRIVE, STE 28C  
MIAMI, FL 33132**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**SEPTEMBER 25<sup>TH</sup>, 2002**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V. AUTHORIZED SHARES **H02000203542 4**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1756 N. BAYSHORE DRIVE, STE 28C MIAMI, FL 33132 and the name of the corporation's initial registered agent at the address is JOHN LEA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
**JOHN LEA**

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES**  
**1220 NE 207<sup>TH</sup> STREET**  
**MIAMI, FL 33179-2019**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:  
**PRESIDENT/SECRETARY/TREASURER - JOHN LEA**

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25<sup>th</sup> day of September 2002.

Fernandez, Petr & Associates

By: Virginia Petr  
Virginia Petr, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

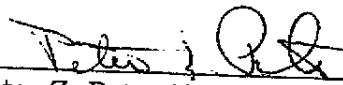
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FOX CROSSING INCORPORATED desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1756 N. BAYSHORE DRIVE, STE 28C MIAMI, FL 33132, has named JOHN LEA as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

JOHN LEA  
1756 N. BAYSHORE DRIVE, STE 28C  
MIAMI, FL 33132

  
Peter Z. Petr, ATTORNEY-IN-FACT  
JOHN LEA

Dated: September 25<sup>th</sup>, 2002

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